

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
UNIVERSITY COMMITTEE ON PLANNING AND BUDGET (UCPB)**

Notice of Meeting

Tuesday, March 3, 2009, 10:00 a.m. – 4:00 p.m.

UC Office of the President Room 11326

Senate Office Phone: 510.987.9143

<http://www.universityofcalifornia.edu/senate/committees/ucpb/>

AGENDA

- I. Consent Calendar**
 1. Approval of the March 3, 2009 UCPB Agenda
 2. February 3, 2009 UCPB draft Meeting Minutes

- II. Announcements and Updates**
 - UCPB Chair Patricia Conrad

- III. Consultation with UCOP – Budget Update**
 - Patrick Lenz, Vice President for Budget Operations

- IV. Consultation with UCOP – “Budget 101”: Understanding the flow of state money to UC and the campuses**
 - Debora Obley, Associate Vice President for Budget Operations
 - Michael Clune, Assistant Budget Director

- V. Responding to the Budget Crisis**
 - With Interim Provost Lawrence Pitts 12:00-1:00

- VI. The Scope of a Possible “Cuts Report II”**

- VII. System-wide Academic Senate Review Items**
 1. Proposed Revisions to APM 240 (Deans)

 2. Discussion Paper: What is the appropriate vehicle for enforcing faculty compliance with externally mandated administrative measures?

- VIII. Graduate Student Funding – Penalties for Doctoral 2A status**

- IX. Executive Session**